


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 6, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Veronica Sainz, City Clerk Administrator

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – City Manager Recruitment – Potential Prospects for City Manager Position (City-Wide) SS/DEC6-04-306</p> <p>(This item taken out of order.)</p> <p>3. Executive Session – Transfer of the Flowing Wells Irrigation District's Central Arizona Project Allocation (City-Wide) SS/DEC6-04-309</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to go into Executive Session for items #1 and #3 as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 12:34 P.M. RECONVENE: 2:53 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 12:35 p.m. to 2:52 p.m.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Dunbar to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – City Manager Recruitment – Potential Prospects for City Manager Position (City-Wide) SS/DEC6-04-307</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney and Director of Human Resources to proceed as discussed in Executive Session regarding the City Manager Recruitment – Potential Prospects for City Manager Position.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>At this time it was announced that interviews for the Interim City Manager will be held, Wednesday, December 8<sup>th</sup> at 1:30 in the Mayor and Council Chambers Conference Room. The following candidates will be invited: Deputy City Manager Mike Letcher, Assistant City Manager Liz Miller, and Rick Myers.</p>	<p><u>CITY ATTORNEY AND DIR. OF HUMAN RESOURCES</u> Are responsible</p>
<p>4. Mayor and Council Direction Regarding Executive Session – Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation (City-Wide) SS/DEC6-04-310</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to:</p> <ul style="list-style-type: none"><li>• Direct the City Manager and the City Attorney to proceed as discussed in Executive Session regarding the Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation, including the filing of any necessary applications or requests with the Arizona Department of Water Resources.</li></ul>	<p><u>CITY ATTORNEY AND DIR. OF WATER</u> Are responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Direction Regarding Executive Session – Transfer of the Flowing Wells Irrigation District’s Central Arizona Project Allocation (City-Wide) SS/DEC6-04-310 (Continued from previous page)</p> <ul style="list-style-type: none"><li>• Authorize and direct the City Manager to negotiate for the acquisition of the Flowing Wells Irrigation District’s available C.A.P. allocation, and/or for the acquisition of the Flowing Wells Irrigation District itself.</li><li>• Authorize and direct the City Attorney to start eminent domain proceedings to condemn said District and to secure immediate possession thereof should negotiations for acquisition be unsuccessful.</li></ul> <p>Motion PASSED by a 6 to 1 vote (Council Member Dunbar dissenting).</p>	<p><u>CITY MANAGER AND DIR. OF WATER</u> Are responsible</p> <p><u>CITY ATTORNEY AND DIR. OF WATER</u> Are responsible</p>
<p>5. Water Plan: 2000-2050: Response to Questions Regarding Central Arizona Groundwater Replenishment District (City-Wide and Outside City) SS/DEC6-04-311</p> <p>This item discussed, no formal direction provided to staff.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>6. Water Plan: 2000-2050: Response to Questions Regarding State-Wide Water Management Issues (City-Wide and Outside City) SS/DEC6-04-312</p> <p>This item CONTINUED to the meeting of December 13, 2004.</p>	
<p>7. Proposed May 2005 Water Revenue Bond Special Election (City-Wide) SS/DEC6-04-308</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to approve the City Manager’s recommendation to:</p> <p>(1) direct staff to begin preparations for a May 2005 Water Revenue Bond Special Election and</p>	<p><u>DIR. OF WATER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Proposed May 2005 Water Revenue Bond Special Election (City-Wide) SS/DEC6-04-308 (Continued from previous page)</p> <p>(2) request the Citizens Water Advisory Committee (CWAC)</p> <ul style="list-style-type: none"><li>• provide the Mayor and Council with recommendations regarding the bond package and</li><li>• develop a public outreach program for the election.</li></ul> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/DEC6-04-305</p> <p>There were no reports at this time.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/DEC6-04-304</p> <p><u>6-B. - Transportation: Renaming the New Cienega Road Between Houghton Road and Colossal Cave Road “Mary Ann Cleveland Way”</u></p> <p>Council Member Scott requested Consent Agenda Item #6-B be considered separately.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agenda SS/DEC6-04-303</p> <p>Council Member West requested staff schedule an item in the near future to discuss Mayor and Council Water policies.</p>	<p><u>DIR. OF WATER</u> Is responsible <u>CITY CLERK</u> Is informed</p>
<p>ADJOURNMENT: 4:02 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	